

Number of Company: 01992981

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

***Resolutions***

**of**

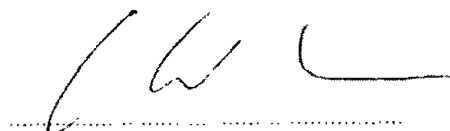
**Nestor Healthcare Group Limited**

**Passed 17<sup>th</sup> May 2018**

At a **general meeting** of the Members of the above-named company, duly convened, and held at Allen House, 1 Westmead Road, Sutton, Surrey SM1 4LA on 17<sup>th</sup> May 2018, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Martin C Armstrong of Turpin Barker Armstrong, Allen House, 1 Westmead Road, Sutton, Surrey SM1 4LA, be appointed Liquidator of the Company"



Chair of Meeting

WEDNESDAY



\*A76JHUB6\*

A16

23/05/2018

#375

COMPANIES HOUSE